

**Minutes
Policy Committee Meeting
of the
Louisville Metro Air Pollution Control Board
February 18, 2009**

A meeting of the Policy Committee of the Louisville Metro Air Pollution Control Board was called to order on February 18, 2009, at 9:48 a.m. in the Second Floor Conference Room of the Louisville Metro Air Pollution Control District, 850 Barret Avenue, Louisville, Kentucky, by Committee Chair, Mr. Ronald Thomas. Ms. Vanessa Ruffin, committee member, and Dr. Robert Powell, ad hoc committee member, were in attendance. A quorum was present.

The following Louisville Metro Air Pollution Control District (District) staff members were present: Lauren Anderson, Joseph Schweinhart, Cynthia Lee, Paul G. Aud, Michelle Stites, and Monica Little. Also present was Assistant County Attorney Stacy Fritze.

1. Draft amendment to Regulation 2.05 *Prevention of Significant Deterioration of Air Quality*, Version #9, Draft #2 – External, February 16, 2009

Ms. Lee said the purpose for the draft amendment to Regulation 2.05 is to update the existing regulation to reflect economic growth, enhance air quality on public land, and protect public health and welfare for either new sources or existing major sources.

Ms. Stites stated that since Regulation 2.05 was adopted, the federal program made several revisions and the District's proposed amendments will incorporate the federal changes. In addition, several updates were made to the regulation after the January 2009 Board meeting to include two provisions that give specific authority to the Board and address other environmental factors in the community. Ms. Stites said the amendments are consistent with the current EPA prevention of significant deterioration (PSD) regulation (40 CFR 52.21). Also, the draft proposed action incorporates the federal PSD regulation which includes the provisions for permits based on plant-wide applicability limits (PALs).

Ms. Lee reported that one comment was received from Ford Motor Company which was favorable.

Ms. Lee said the District recommends that the Policy Committee approve the proposed amendments to Regulation 2.05, Version #9, Draft #2, External – February 16, 2009, to begin the formal public review process.

Motion: Mr. Thomas moved that the proposed amendments to Regulation 2.05 begin the formal public review process as recommended by the District.

The motion passed unanimously.

Adjournment

The meeting adjourned at 9:58 a.m.

Ronald Thomas
Chair

Joseph E. Schweinhart
Secretary-Treasurer